



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At the Budget Deliberations held June 20, 2005, the Board took the following action:

11

The following item was called up for consideration:

Chief Administrative Officer's recommendation to approve introduction of the 2005-06 personnel staffing ordinance:

1. Approve an amendment to the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2005-06 Proposed Budget; and
2. Approve amendments to the County Code, Title 5 - Personnel and Title 6 - Salaries, to make changes in compensation for designated positions, delete obsolete provisions and make other technical changes and corrections.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board adopted the Chief Administrative Officer's attached recommendation; and introduced, waived reading and ordered placed on the agenda of June 28, 2005 for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries, of the Los Angeles County Code, by amending the County's Retiree Health Program, amending provisions of the Physicians Pay Plan, revising notes related to nursing and bilingual pay, making technical changes and corrections in various pay provisions, and deleting in its entirety and adding Division 3, Departmental Provisions, of Title 6."

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Auditor-Controller
Director of Personnel
Affected Departments